

PERSONAL DATA SHEET  
 UNITED STATES DISTRICT COURT  
 WESTERN DISTRICT OF TEXAS

**EP 12CR2271**

|  |  |                                   |
|--|--|-----------------------------------|
| SEALED: _____  |  | UNSEALED <u>XX</u>                |
| COUNTY: EL PASO  | DIVISION: EL PASO                            | JUDGE:                            |
| DATE: September 26, 2012   | MAG CT #: N/A                                | FBI #:                            |
| CASE NO: EP-12-CR-   | ASSISTANT U.S. ATTORNEY: Joseph E. Blackwell |                                   |
| DEFENDANT: MARIO RIVAS   |  | DOB: XXXXXX                       |
| ADDRESS: XXXXXXXXXXXX  |  |                                   |
| CITIZENSHIP: May have dual US & MX INTERPRETER NEEDED: Unknown   |  | LANGUAGE:                         |
| DEFENSE ATTORNEY:  |  | EMPLOYED _____<br>APPOINTED _____ |
| DEFENDANT IS:<br>ADDRESS:  |  |                                   |
| DATE OF ARREST:  |  | BENCH WARRANT:                    |
| PROSECUTION BY: Indictment   |  |                                   |
| OFFENSE (Code and Description):<br><b>CTS 1&amp;2:</b> 21:963-CONSPIRACY TO IMPORT A CONTROLLED SUBSTANCE<br><b>CTS 3&amp;4:</b> 21:846-CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE<br><b>CT 5:</b> 18:924(o)-CONSPIRACY TO POSSESS FIREARMS IN FURTHERANCE OF DRUG<br>TRAFFICKING CRIME and AID & ABET<br><b>CT 6:</b> 18:924(h)-KNOWING TRANSFER OF FIREARMS FOR USE IN DRUG TRAFFICKING CRIME<br>and AID & ABET |  |                                   |
| OFFENSE IS: FELONY   |  |                                   |
| MAXIMUM SENTENCE: <b>CTS 1-4:</b> 10 YRS TO LIFE/\$10 MILLION/5 YR MIN MANDATORY TERM<br>OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT<br><b>CT 5:</b> NOT MORE THAN 10 YRS/\$250,000/NOT MORE THAN 3 YRS SUP RELEASE/\$100<br>MANDATORY ASSESSMENT<br><b>CT 6:</b> NOT MORE THAN 20 YRS/\$250,000/NOT MORE THAN 3 YRS SUP RELEASE/\$100<br>MANDATORY ASSESSMENT  |  |                                   |
| PENALTY IS MANDATORY: YES (10 YEARS)   |  |                                   |
| REMARKS: DEA: CARMEN COUTINO; ATF: CURTIS WILLIAMS Cat. 47 SWTXW-446   |  |                                   |